



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R Plasterers Limited**

Company Number: **01836164**

Date of this return: **10/12/2010**

SIC codes: **4541**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION DIANE**

Surname: **OVENALL**

Former names:

Service Address: **CHISLEHURST 67 STREAM ROAD
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9NX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **OVENALL**

Former names:

Service Address: **CHISLEHURST 67 STREAM ROAD
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1947** *Nationality:* **BRITISH**

Occupation: **PLASTERER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARION DIANE**

Surname: **OVENALL**

Former names:

Service Address: **CHISLEHURST 67 STREAM ROAD
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-12-10
Name: ALAN OVENALL

Shareholding 2 : 10 ORDINARY shares held as at 2010-12-10
Name: EMMA CHARLOTTE OVENALL

Shareholding 3 : 40 ORDINARY shares held as at 2010-12-10
Name: MARION DIANE OVENALL

Shareholding 4 : 10 ORDINARY shares held as at 2010-12-10
Name: RICHARD A J OVENALL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.